

Summary
Solid Waste Advisory Board
Bennett Springs Room
1730 E. Elm St., Jefferson City, MO
Open Meeting
Wednesday, August 3, 2011
1:00 p.m.
Conference Call Number 866-212-0875
Pass Code #291405

SWAB Members/Designated Alternates

Region B - Ann Hamilton
Region D - Brenda Kennedy
Region F - Ruth Anne Parrott
Region G - Cindy Hultz
Region H - Thomas A. Groves
Region I - Lon Little
Region K - Scott Murrell
Region M - Gary Roark
Region N - Joyce Stroud
Region O - Tim Smith
Region P - Gary L. Collins
Region R – David Grimes
Region T - Robert O’Keefe
Pat Geraty

Participating by Phone

Region E – Michael J. Shaw

SWAB Members Absent

Region A
Region C
Region J
Region L
Region Q
Region S

DNR Staff

Chris Nagel, SWMP
Brenda Ardrey, SWMP
Mary Ellen Hummel, SWMP
Laurie Bobbit, SWMP

Others

Derrick Standley, Waste Corp. (WCA)
Nongluk Tunyavanich, Region K
Sue Morton, Region M
Mark Phillips, Region T
Lynda Roehl, Region P
Robert Hamilton, Region O
Lauren Hershey, Region H
Thaddeus Yonke, Region H

1. District Roll Call

Chairman Tim Smith called the meeting to order. Roll was called; there was a quorum.

2. Call for Nominations of Executive Board Officers

3. Approval of August Agenda

Ann Hamilton made a motion to approve the agenda. Lon Little seconded the motion. The motion carried unanimously.

4. Approval of Summary

Bob O’Keefe moved to approve the May Summary. Ruth Anne Parrott seconded the motion. The motion carried unanimously.

5. Planners Report

Dave Berger reported on the Planners Meeting:

- MORA update – there is a new Missouri recycling guide
- DEA will hold another Drug Take Back event Oct. 29, 2011. Scott with DEA is coordinating
- This is the 4th year for recycling at the State Fair. Started with 70 bins and increased to 300. Region F mostly does this but would welcome help staffing a booth

- Discussed ongoing issues regarding grants
- Districts working on inventory assessments
- Had available a souvenir program for the State Fair
- Chairman recommended the Planners send a list ahead of time to the Chair of the Board and Program Director of things they would like to discuss at the meeting

6. SWMP Update

Chris Nagel provided the program update on fee bills the legislature passed affecting fees for batteries, hazardous waste and water signed as emergency provision so the fees could be implemented again immediately. Water fee extended to September 1, 2013, included conditions.

- HB 578 relating to scrap tires
- SWAB advisory board appointments are in the works waiting for final approval, hope to have by the September meeting.
- Staff has been very busy with the disasters across the state in the last few months.

7. Solid Waste Management Fund Update

Brenda Ardrey stated that it was too early in the quarter to have a new report. Have not received them yet. Figures are still from the last quarter as quarterly reports have not yet been received for the quarter. The binders of information that were distributed to each district before the meeting began will have the fund report as well as the last allocation report that funded each of the districts at the next meeting. Information will be inserted into the binders for each meeting.

8. Annual Review of bylaws

- Changes proposed by NSWMA at the May meeting were not in the binders, but copies were passed out during the meetings
- Chris Nagel reported on the legal opinion sought about the request for the ability to allow for appointment of alternates by DNR director. Statutes calls for up to 5 members, and could not add additional ones according to the legal opinion. Capped at 5 members, guidance that we can't do that.
- Chairman Smith asked for the proposal by NSWMA to be taken under advisement, but because of the legal opinion, suggested we vote on it. Because the board did not have a copy of the proposed changes with them from the May meeting, Chairman recommended taking under advisement for voting at the September meeting.

9. Joplin Tornado Review

Chris Nagel reported on the Joplin tornado debris. Total estimated debris 1.5 million cubic yards. Have removed 94%, or 1.4 million cubic yards. 3400 structures, 2500 have been cleaned up including commercial structures. Segregation of materials, over 100,000 hazardous waste containers. Right of entry forms, 1500 received. Cleaned up over 1300. Have until August 7th to clean up for the federal government's 90% covered. Only for loose debris, not standing structures.

Gary Roark from the area commented. Tremendous response from everywhere.

Chris continued to report about MO disasters. In particular, the flooding, related road closures along the Missouri river. Flood stage expected to remain until end of August, with flow from reservoirs near normal levels by the end of September.

10. Scrap tire presentation removed from the agenda, will possibly have at later date.

Question about illegal dumping. Told to notify us so we can investigate.

11. Old Closed Landfills

Laurie Bobbitt from DNR gave a Power Point presentation on old closed landfills that were part of a USDA grant. Showed pictures from closed rural landfills with problems and the assessments done by the DNR with the grant money. 58 landfills were assessed. Northeast Missouri landfills were usually operated by cities. More local landfills in the Southeast area of Missouri. Old landfills closed and owners walked off, no FAIs or procedures for closure. Survey passed out after the presentation for documentation of education to USDA.

12. Election of Officers

Chairman called for nominations from the floor, read the nominations received by secretary before the meeting. Gary Roark nominated for vice chair, but declined to run. Motion to close nominations by Ann Hamilton, seconded by Scott Murrell. Ballots passed forward, counted and results were, John Haasis Region L, Chairman, Gary Collins Region P elected vice chairman.

13. New Business**14. Other Business****15. Call for Agenda items**

Call or email any suggestions. Gary Roark suggested to change the meetings and not have monthly since so many travel. Possibility of reducing to every other month or moving to different parts of the state.

16. Upcoming Board Meetings/Presentations

September 7 – Bennett Springs Conf. Rm.

October 5 - Bennett Springs Conf. Rm.

November 2 - Bennett Springs Conf. Rm.

17. Adjourn

Chairman Smith adjourned the meeting at 2:28 p.m.

Respectfully submitted,

Mary Ellen Hummel, Secretary